

# AGENDA

*Wisconsin Public Health Council*

*Executive Committee Meeting*

October 23, 2014

9:00 – 11:00AM

*Doc date: 10-17-2014*

**Location:**                    **1 West Wilson Street**  
                                      **Room 250-A**  
                                      **Madison, WI**

*The Executive Committee's purpose is to:*

- 1) provide leadership and to establish and monitor direction for the Council's actions;*
- 2) plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and*
- 3) make emergency decisions on behalf of the Council when necessary.*

Time	Agenda Item	Lead	Action
9:00	Check In	Bill Keeton	
9:05	September 19, 2014 Committee Minutes	ALL	Review & Approve
9:05 – 9:30	August 2013 Council Decision Making Guidelines	Bill Keeton ALL	
9:30 – 10:15	Follow-Up: <ul style="list-style-type: none"><li>• Identify Meeting Strategy / purpose</li><li>• Clarification of role</li><li>• How to be more effective</li><li>• Status of HW2020</li><li>• Midcourse review materials / plan</li></ul>	Bill Keeton	
10:15 – 11:00	Next Steps	Bill Keeton	
11:00	Adjourn		

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.*